

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Wednesday, November 19, 2014**

Member Thomas called the meeting to order at 4:10 p.m.

Present:

Nancy Thomas, Vice President
Jonas Dino, Clerk

Approval of Agenda:

Member Thomas made a motion to approve all items on the November agenda. Member Dino made a second to approve the motion. Members voted 2-0 to approve all items on the November agenda.

Communication:

a. Items from Staff:

MVROP Updates:

Superintendent Hanson shared MVROP's Open House was quite successful and experienced good attendance. During the course of the event students and instructors showcased MVROP programs. A few new advisors were recruited as well. The culinary students did a superb job preparing and serving the food and refreshments for guests.

Superintendent Hanson and Business Services Director, Marie dela Cruz, have met with all JPA District Superintendents and their CBO's. At this time, there are no plans to adjust the current level of funding for MVROP. The conversation will be revisited in January 2015, when everyone will have more information on the Governor's 2015-2016 Budget Proposal. The state has received higher revenues than originally anticipated and this extra funding should also benefit education. More information will be provided in the coming months.

Superintendent Hanson and Margie Trujillo attended a conference to learn more about the second round of the Career Pathways Trust Grant. They learned some information about what the grant reviewers are seeking and why some applications were not accepted last time. Anyone who was funded in the first round will not be eligible for the second round of funding. MVROP is thinking Ohlone College would be the best choice for the fiscal lead for the grant.

MVROP recently put on a presentation at a NHUSD Board of Education meeting sharing information about its programs and plans for the future. It was well received. MVROP is in the process of scheduling similar presentations for the other JPA Districts.

b. Oral Communication:

MVROP Fire Technology Instructor Sal Jacquez gave a presentation on the new Emergency Medical Response (EMR) program.

c. Items from the Board:

Member Dino will send MVROP Administration information about the upcoming 3D

Printing/ Engineering Challenge. The winners of the program will have their developed tool used in the International Space Station. K-12 grade levels can participate.

Member Dino also mentioned he had a few spare Rese-E-Annies and some baby versions he would like to donate to MVROP. They are the older versions, but they are still in good shape.

d. Public Comment:

None

Consent Calendar:

Member Thomas pulled B&F# (Memorandum of Understanding between MVROP and The Tri-Cities One-Stop Career Center) for discussion.

Member Dino made a motion to approve all items, excluding B&F#4, in the Consent Calendar. Member Thomas made a second to approve the motion. Members voted 2-0 to approve all items, excluding B&F#4, in the Consent Calendar.

MVROP Director of Business Services, Marie dela Cruz and Director of Educational Services, Margie Trujillo, reviewed B&F #4 and answered subsequent Board inquiries.

Member Thomas made a motion to approve B&F#4 in the Consent Calendar. Member Dino made a second to approve the motion. Members voted 2-0 to approve B&F#4 in the Consent Calendar.

Business and Finance #1

Budget Modification Plan

Superintendent Hanson and Marie dela Cruz, MVROP Business Services Director, reviewed Business and Finance Item #1 and answered subsequent Board inquiries regarding the Budget Modification Plan.

This item is information only.

Board of Education #1

Review First Reading of Updated Language for MVROP AR 4141 Salary Advancement Guidelines

MVROP Director of Educational Services, Margie Trujillo, reviewed Board of Education #1 and answered subsequent Board inquiries regarding Updated Language for MVROP AR4141 Salary Advancement Guidelines.

Member Thomas made a motion to approve Board of Education #1, Review First Reading of Updated Language for MVROP AR 4141 Salary Advancement Guidelines. Member Dino made a second to approve the motion. Members voted 2-0 to approve Board of Education #1, Review First Reading of Updated Language for MVROP AR 4141 Salary Advancement Guidelines.

Board Requests:

None

The meeting was adjourned at 5:20 p.m.

Larry Sweeney, President

Nancy Thomas, Vice President

Jonas Dino, Clerk